

APPEAL HEARING MINUTES

1. Kind of meeting: Appeal Hearings

2. Date: December 6, 2016 **Place:** Hearings Room

3. Present: Jeff Painter, J. Napier, Christopher Curtis, Henry Marsh, SAAG Kristina Alexander, Pam Boggs, Travis Hill, Katherine Hodge & Kristie Miles

- 10:06 a.m. - Hearing was called to order
 - Food Lion 1156 – Stephen D. Busch, Esq., Brittney Talley, Store Clerk
- 10:47 a.m. - Approved and Adopted Board Orders for Board Minutes for November 2016; H. Marsh motioned, J. Napier seconded and the motion passed unanimously.
- 10:50 a.m. - Closed session - With no further cases J. Painter moved that the Board enter closed session pursuant to 2.2-3711(A)(7) to receive advice from counsel; H. Marsh seconded and motion passed unanimously.
(Painter, J. Napier, Marsh) voted to go into closed session. Attendance at closed session was J. Painter, C. Curtis, J. Napier, H. Marsh, T. Hill, SAAG K. Alexander, and P. Boggs.
- 11:20 a.m. - J. Painter made a motion to return to open session, H. Marsh seconded the motion and the Board voted unanimously to go back into open session. The Board then certified by voice vote that nothing was discussed in the closed session but legal matters pursuant to 2.2-3711(A)(7). Vote was unanimous.
 - Food Lion 1156 – Board delayed vote until December 14, 2016 Board Meeting.
- 11:25 a.m. – With no further business – J. Painter moved to adjourn for the day, H. Marsh seconded the motion and the motion was passed unanimously.